



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
September 29, 2000
1:00 p.m.

Agenda

- 1 Roll Call and Quorum Joe Dear, Chair
- 2 July 14, 2000, Information Services Board Meeting Minutes Joe Dear, Chair
Action Item: Approve Minutes.
- 3 Department of Labor & Industries Budget Proposal Presentation Gary Moore, L&I
Decision Package Review: The Department of Labor & Industries will summarize the results of two feasibility studies conducted during the current biennium and present the information technology decision packages planned for the 2001-03 Biennium.
- 4 Health Care Authority Budget Proposal Presentation Gary Christenson, HCA
Decision Package Review: The Health Care Authority will summarize the results of a feasibility study of its insurance systems conducted during the current biennium, and will present the corresponding (IT) decision package for the 2001-03 Biennium.
- 5 Washington State Liquor Control Board Budget Proposal Presentation Kathy Kreiter, WSLCB
Decision Package Review: The Washington State Liquor Control Board will provide an overview of information technology initiatives that have been included in their decision package for the 2001-03 Biennium.
- 6 Digital Government Update Paul Taylor, DIS
Status Report: The Department of Information Services will provide an update on the new infrastructure developed to support the multi-agency digital government initiative.
- 7 Public Comments
- 8 New Business
- 9 Adjournment